

U.S. Department of Justice

Federal Bureau of Investigation  
Washington, D.C. 20535

September 28, 2018

MR. DON STONE  
MUCKROCK NEWS  
DEPT MR 50434  
411A HIGHLAND AVENUE  
SOMERVILLE, MA 02144-2516

FOIPA Request No.: 1401888-000  
Subject: Red Wallet

Dear Mr. Stone:

This is in response to your Freedom of Information/Privacy Acts (FOIPA) request. The FBI has completed its search for records responsive to your request. Below you will find informational paragraphs relevant to your request. Please read each item carefully.

Material consisting of four pages has been reviewed pursuant to Title 5, U.S. Code § 552/552a, and this material is being released to you in its entirety with no excisions being made by the FBI.

Enclosed is a cross-reference which is identifiable with the subject of your request. Cross-references are defined as mentions of the subject of your request in files to other individuals, organizations, events, or activities. In processing the cross-reference, the pages considered for possible release included only those pages which mention the subject of your request and any additional pages showing the context in which the subject of your request was mentioned. The cross-reference pages were processed pursuant to the provisions of the FOIA and are being released to you in redacted form.

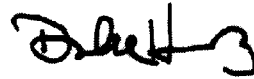
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

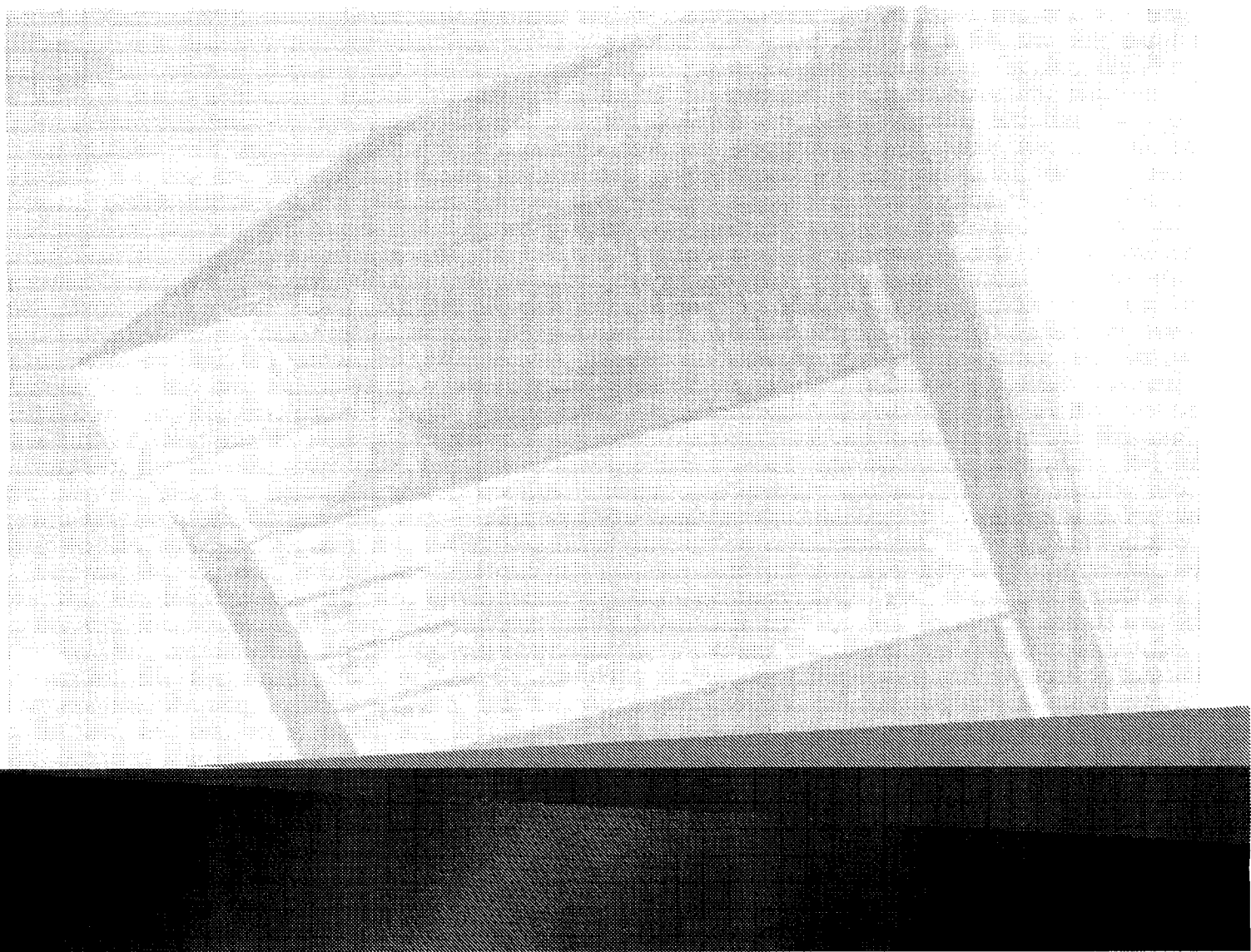
You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Hardy', with a stylized flourish at the end.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Information Management Division





# Objectives

Participants will be able to:

- Identify the FBI's filing system.
- Differentiate between Pre-Universal Case File Number, Universal Case File Number, and Sentinel Numbers.
- Discuss the content found in FBI files.



# FBI Files

- Opened by investigation or topic, not by individuals
- Individuals can have more than one FBI file
  - Example:
    - Investigated in the 1940s as a member of the KKK
      - Classification 100 case opened
    - Investigated five years later as a bank robber
      - Classification 91 case opened



# FBI Paper File Jackets

## **BLACK**

- FBIHQ Investigative and Administrative Files

## **BROWN**

- Field Office Investigative and Administrative Files

## **BLUE**

- LEGAT Files

## **RED**

- National Security Investigative Files